

**WATCHUNG  
BOARD OF HEALTH  
MINUTES  
APRIL 15, 2015**

**CALL TO ORDER-**

President Ruck called the meeting to order at 7:04 PM and made the following statement:  
Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the official newspapers.

Oaths of Office were administered to:

Peter Savulich  
Francesca Escaleira  
Julia Gunther

**ROLL CALL-**

Riedinger (A); Stambaugh (A); Ellis (P); Ruck (P); Jubin (P); Savulich (P); Franklin (P); Escaleira (P); Gunther (P)

Also present were Stephen Black Council Liaison and Middlebrook Representative-Kevin Sumner

Although not present at roll call Robert Riedinger arrived at 7:06 PM

**CONSENT AGENDA:**

**APPROVAL OF MINUTES – February 18, 2015 Meeting**

Robert Riedinger made a motion to accept the minutes of February 18 with a second by Fran Ellis and all members “aye.”

**REPORT OF VITAL STATISTICS:**

<b><u>February</u></b>		<b><u>March</u></b>	
Births - Male-	1	Births - Male-	3
Deaths - Male-	1	Deaths - Male-	2
Marriages-	1	Marriages	1
Domestic Partnerships –	0	Domestic Partnerships –	0
	Female- 0		Female- 0
	Female- 3		Female- 3

**HEALTH OFFICERS REPORTS FOR - February/March (Kevin Sumner)**

Kevin Sumner reported he is in the process of changing the format of the monthly reports he submits to the Board. He said he would not report everything only summarize the important items. Bruce Ruck asked Kevin to give the Board a sample prior to changing the format. Mr. Sumner also reported on the grease traps requirements for the swim club and churches. He said he has suggested the Laws and Ordinance Committee review the requirement for these organizations. Lynn Franklin questioned the Hookah Lounges which were on Kevin's' report and Kevin said there has been a Bill submitted by Nellie Pou to allow these lounges. He also said using a Hookah for forty-five minutes is equivalent to one pack of cigarettes.

## **REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)**

Fran Ellis gave a brief report on the Commission meeting. She said they are still working on the Strategic Plan and would have one staff, 1 quality control meeting. Kevin said the Commission has revised job descriptions for staff members.

### **UNFINISHED BUSINESS:**

Carbon Monoxide Detectors in Businesses and Schools – Councilman Black said the Laws and Ordinance Committee met but did not have enough time to review this topic. He said this will be discussed at future meetings.

Possible projects for our Board of Health- Bruce Ruck asked about the Municipal Alliance Committee. Fran Ellis said she did contact Kim Otto and said she would give his information to her. Fran Ellis also mentioned the drinking problem at the high school and how to get information out to parents. Bruce Ruck this could be done through the Police Department to explain the legal ramifications if a parent allows underage drinking in their home. He also suggested a possible Newsletter article. Robert Riedinger suggested the Municipal Alliance could possibly do a presentation on drinking at the Freshman Orientation.

### **New Business:**

Bruce Ruck made a motion to approve waiving the fee for the Food Handler License -Watchung Little League – LeShack. Fran Ellis seconded the motion and all members “aye”.

Robert Riedinger moved the following resolution with a second by Fran Ellis and upon roll call the vote was as follows: Riedinger, Ellis, Ruck, Savulich, Jubin, Franklin, Escaleira, Gunther, “aye”.

R1:04/15/15 Resolution in Support of Legislation clarifying Exceptions from Mandatory Immunizations for Students

Well Testing – Kevin Sumner explained this is an offer to have a homeowners well tested. The company only does the testing and there are no other sales involved.;

### **VOUCHERS SUBMITTED FOR PAYMENT-**

Ronald Jubin moved to approve payment of vouchers with a second by Robert Riedinger and upon roll call the vote was as follows: Riedinger, Ellis, Ruck, Savulich, Jubin, Franklin, Escaleira, Gunther, “aye”.

St. Huberts – Animal Control – April/May/June @ \$1,459.00/month	=	\$ 4,377.00
Middle Brook Health Commission – 2nd Quarter 2015	=	\$23,462.50

**PUBLIC PORTION:**

No public in attendance.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned.  
The next scheduled meeting will be held on June 17, 2015 at 7:00 PM at Borough Hall,  
15 Mountain Blvd., Watchung, NJ 07069.

Respectfully submitted

*MaryAnn Hance*

Secretary, Board of Health